

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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WILLIAM I. KOCH, an individual, :

Plaintiff, :

vs. :

07 Civ. _____

ERIC GREENBERG, an individual; ZACHYS
WINE & LIQUOR STORE, INC., a New York
corporation; and ZACHYS WINE AUCTIONS,
INC., a New York corporation, :

**EXPLANATION OF
RELATEDNESS**

Defendants. :

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Plaintiff William I. Koch has designated this case as related to Koch v. Rodenstock, 06 Civ. 6586, now pending before the Honorable Barbara S. Jones. Plaintiff files this Explanation of Relatedness in accordance with Local Rule 15(c) for the Division of Business Among District Judges and Local Rule 1.6.

There is significant overlap between the above captioned case and Koch v. Rodenstock in various respects. Both of these cases involve allegations of fraud in the market for rare and valuable vintage wines. They are likely to involve common legal issues and have several common and overlapping facts or circumstances. Some of fraudulent wine at issue in Koch v. Rodenstock is also at issue in this lawsuit. Non-party discovery in each case is expected to involve some of the same third parties and evidence.

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Dated: New York, New York

October 26, 2007

Respectfully submitted,

By: 

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